

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
December 4, 2014**

A regular meeting of the Board of Licensure for Private Investigators was held at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky, on December 4, 2014, at 1:00 p.m.

MEMBERS PRESENT

Billy Ray Coursey, Acting Chair
Mike Armstrong
Michael D. Bosse
Ronald D. Carroll
Laura Crittenden
Janice Wyatt-Ross

**OFFICE OF OCCUPATIONS AND
PROFESSIONS**

Jessie Parker, Board Administrator
Gordon Slone, Executive Director

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Board Counsel

MEMBERS ABSENT

CALL TO ORDER

Billy Ray Coursey, Board Acting Chair called the meeting to order at 12:59 p.m.

APPROVAL OF MINUTES

The minutes of the November 6, 2014, board meeting were presented for review. Janice Wyatt-Ross asked that "Acting Chair" be removed from the "Call To Order." A motion to approve the minutes with correction was made by Mr. Carroll. Motion, seconded by Ms. Crittenden, carried.

FINANCIAL REPORTS

The financial statement for the fiscal year end was presented for review. A motion was made by Mr. Mr. Bosse to approve the financial reports as presented. Motion, seconded by Mr. Carroll, carried.

O&P Report

Mr. Slone reported to the Board that the new database is still not working properly and that we will let them know before their renewal period if they should use paper or the online database. He also informed the board about Governor Beshear's Executive Order banning all tobacco products from executive branch buildings and property. Mr. Slone also mentioned the office will be closed on December 25 and 26 for Christmas, and January 1 and 2 for New Years.

CHAIRPERSON REPORT

Mr. Coursey had nothing to report.

ATTORNEY REPORT

This was Ms. Evans' last meeting with the Board. She is leaving her position with the Attorney General's Office. Ms. Evans provided the board with an update regarding the IASIR Conference that was held in Louisville. It was Ms. Evans' suggestion that the Board continue to be members of the IASIR Conference. Ms. Evans also suggested that the Board members look at the regulations to address compliance issues.

NEW BUSINESS

Elections were held to fill the position of Chair, Vice Chair, and Secretary/Treasurer. Billy Ray Coursey, the Acting Chair, was nominated by Ronald Carroll to serve as Chair. Janice Wyatt-Ross seconded the motion, the motion carried. Michael Bosse was nominated to serve as Vice Chair by Mike Armstrong. Ronald Carroll seconded the motion, the motion carried. Janice Wyatt-Ross was nominated to serve as Secretary/Treasurer by Mike Armstrong. Billy Ray Coursey seconded the motion, the motion carried.

COMPLAINT COMMITTEE REPORT

A new Complaint Committee was formed. Janice Wyatt-Ross and Ronald Carroll were selected to serve on the Complaint Committee. There were no complaints to review at this meeting.

APPLICATION REVIEW COMMITTEE REPORT

A new Application Review Committee was formed. Laura Crittenden and Michael Bosse were selected to serve on the Applications Committee.

On behalf of the Application Committee Chairman Coursey made the following recommendations:

Applications for Individual License (5)

The following applications for individual license were approved pending (5): Daniel Rottmueller; David Hammond; Sir Charles Bowens; Amber Kaset (individual license and business license); John Lett.

The following applications for individual license were deferred until exam is taken (1): John Hanrahan. Mr. Hanrahan's Tennessee license is not eligible for reciprocity because his Tennessee license has not been active for two years in accordance of the reciprocity agreement between Kentucky and Tennessee.

Applications for Temporary Employee (16):

The following Temporary Employee applications were approved (16): *Veracity Research Co.*: Cynthia Hawkins; *Investigative Solutions & Consulting Services, Inc.*: Andre Walker; *HUB Enterprises, Inc.*: Rex Emery; *Health and Safety Sciences, LLC*: Thomas Epperly; *O'Daniel Investigative Services, LLC*: Shannan White, Daryl Durano, James O'Daniel; *Advantage Surveillance, Inc.*: Reginald Wilburn; *G4S Compliance & Investigations*: Eric Wichner, Lee England, Jeffrey Closson, William Schafer, Ellery Ferrara, Adam Ruble, Robert Michels, Jason Butler.

A motion was made by Ms. Crittenden to approve the recommendations of the application committee. Motion, seconded by Mr. Carroll, carried.

APPROVAL OF TRAVEL

A motion was made by Mr. Carroll to approve travel and per diem for all eligible members attending today's meeting. The motion, seconded by Mr. Coursey, carried.

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NEXT MEETING

The next meeting is scheduled for January 14, 2015, at the Office of Occupations and Professions, at 1:00 p.m. Complaint Committee and Application Committee will meet at 12:00 noon.

ADJOURN

Mr. Carroll made a motion to adjourn at 2:30 p.m., having no further items of discussion. The motion, seconded by Mr. Bosse, carried.

Prepared by Jessie Parker
December 9, 2014